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Annual General Meeting of The Society of Offshore Marine Warranty Surveyors

Held at the offices of Matthews Daniel International (London) Ltd, 10 Fenchurch St,
London EC3M 3BE on Wednesday 19th June 2019 at 13.00 BST

Those in attendance were:

Peter Baggaley (PB) - Chair

David Ballands (DB)

Stephen Norman (SN)

Cris Partridge (CP)

David Watson (DW).

1. The AGM was called to order at 1.00pm by the Chair PB
2. Items on the Agenda were discussed as follows:
 - a. The approval of the accounts for 2018 was proposed by DW and seconded by DB and unanimously supported by the three other attendees and by the ten proxy votes.
 - b. Chairman's annual report on the activities of the SOMWS was presented and is attached to these minutes for information purposes only.
 - c. The proposal regarding holding membership fees for 2020 was proposed by SN and seconded by CP and unanimously supported by the three other attendees and by the ten proxy votes.

There being no other business, PB closed the AGM at 1.15pm and thanked colleagues for their attendance.